



Fire • Emergency Medical • Parks & Recreation

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 - FAX

[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

## REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, June 1, 2004 - 6:30 p.m.

### ***REGULAR BOARD MEETING***

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

\*\*\*\*\*

## BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

\*\*\*\*\*

## STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

\*\*\*\*\*

ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
JUNE 1, 2004  
6:30 p.m.

PAGE

1

*All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the May 18, 2004 minutes of a regular Board meeting.
2. Receive the file the in-lieu/developer fee report for 7/1/03 through 4/30/04.
3. Approve Resolution No. 2004-31, in honor of Fred H. Jungkeit for his contributions to the Elk Grove community.
4. Approve Resolution No. 2004-34, in honor of Jean & Lyndon Hawkins for their significant contributions to the Elk Grove community.
5. Approve the Park Development Agreements for the Gilliam Meadows Project in East Franklin with Reynen & Bardis Development, and the CSAA Condominium Project in Laguna with William Lyon Homes.
6. Authorize staff to proceed with two requests for proposals (RFPs) for catering and janitorial services at the Barbara Morse Wackford Community and Aquatic Complex.

ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
JUNE 1, 2004  
6:30 p.m.

PAGE

2

E. CONSENT CALENDAR (CONTINUED)

7. Approve Deed Resolution Nos. 2004-37 through 2004-55, accepting various parkland deeds, landscape corridor deeds, and an easement for a multi-use trail in the East Elk Grove Powerline Corridor.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the admission and rental fees for the Elk Grove Pool and the Wackford Aquatic Complex – Information/Action (K. Gonzalez)
2. Approve to expand the resident priority registration system that allows residents living within the EGCSO boundaries to register for recreation programs prior to non-residents – Information/Action (J. Smith)
3. Review and make recommended revisions to the Recreation Services Master Plan – Information/Action (J. Smith)
4. Conduct a first reading of Ordinance No. 9, establishing park regulations for the Elk Grove Community Services District; and set an Advertised Public Hearing for Tuesday, July 6, 2004 at 6:30 p.m. at the CSD Board Room to adopt Ordinance No. 9 – Information/Action (J. Smith)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Reschedule the regular EGCSO Board meeting from June 15, 2004 to June 22, 2004 – Information/Action (P. Perez)
2. Continue the Public Hearings previously scheduled for June 15, 2004 to June 22, 2004 at 6:30 p.m. in the CSD Board Room to: 1) revise by Board Resolution the District's ambulance fee schedules; and 2) adopt the revised fee schedule for Ordinance No. 1 (Cost Recovery for Various Parks & Recreation Department Services) – Information/Action (P. Perez/R. Velasquez)

ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
JUNE 1, 2004  
6:30 p.m.

PAGE

3

I. BOARD OF DIRECTORS BUSINESS (CONTINUED)

3. Appointment of the Senior Center Board Member – (P. Perez)
4. Fire Committee – Verbal Report (McElroy)
5. Parks and Recreation Committee – Verbal Report (Wright)
6. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
7. Policies & Procedures Committee – Verbal Report (McElroy)
8. Strategic Planning Committee – Verbal Report (Derr)
9. Fire Communications Board – Verbal Report (Derr)
10. Senior Center Board – Verbal Report (Perez)
11. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
12. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
13. Miscellaneous Reports

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –  
TITLE: GENERAL MANAGER  
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT